Ruley

January 10, 1964

Captain W. P. Gannaway Special Service Bureau Dallas Police Dopartment

Thru: Licutement Jack Nevill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: DOHALD ROY TABON (6

Sir: .

Purcuant to instructions of Captain W. P. Gannaway, the SUBJECT investigation was conducted and the following report submitted.

Confidential Informant 7-1 reported that the SUMNOT, a white male, d or, 10-27-323 has been known to the source since October of 1952. At one time he reported that he had attended Oxford University in England and that he was a greduate of that inetitation. This could not be verified. The source reported that its SUANOT has a very had credit rating, owing nore than thenty part due accounts that range back over the past ten years. Pal 2008 ACT VASION and that had not provided the second to that range back over the past ten years. Pal 2008 ACT VASION and that in 1956 be begin spoiling the name on modern the past of the past o

The source stated that the SUBJECT'S employment record was very bad, that in the past ten years he had been associated with eight different companies;

1954 - Revlon Products as a salesman 1955 - Schwade Bros. of Denver, Colo. as a salesman

1936 - Synthetic Plastic Sales Co. as a salesman

1959 - Crown Mfg. Co. as a salesman 1960 - Lenel Co. as a salesman

1960 - Gloff Glass Co. as a salesman 1961 - SOSG Glass Co. as a salesman

1962 - Robert Fulton Chow Case Co. as a salesman The source reported that it was known that this is not a complete

the source reported that it was shown that this is not a compact list of the companies the SUBJECT has been employed by, but that there was no record made of others.

Confidential Informant T-2 reported that there had been two inquiries made on the SUBJECT, both of them in 1959 with one

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inquiry from Los Angales, California and the other from New York City, New York Con each of the inquiries, a realdence address of 3946 Forest Hills was given for the location of 3000307. As investigation was sent to this address and on onch occasion, was told that the SUMBUTT did not live there. That was unable to set up a file on MENIOTY destrict informant 7-2 was unable to set up a file on MENIOTY.

The indices of the District Clerk's office of Dallas, County reveal that the SUANDET was diversed from JUAN TURKER, TABON on 9-22-1955; case 3115 in the 116 Extrict Court of Dallas, County. There was no record of mr-carriage. Confidential named LORAIDE at the present time. That in 1955 the CULTUT had made a report that he was carried and this was his wife's man the was carried and this was his wife's man the suander of the county of

Confidential Informant 7-2 reported that a pattern was established which indicated that the UBUNIT was still employed as a salesman and that he also represented himself to be in the old lance business as well as being and their producers, and the salesman and that the also represented himself to be in the old lance business as well as being and their producers, and the salesman and the salesman and the location of the wife, LUGGITES. Here is no indication as to

Confidential Informant T-1 reported that the SUBJECT usually rents automobiles for use in the Dallas area as well as in other cities where he might be on his sales tour. That he has an out standing bill with a large unpaid balance with Avis Car Restal in Dallas.

The indices of the Records Bureau of the Dallas Police Department reveal that the SUBJECT has been arrested a total of four times in the City of Dallas, on a total of six charges. The first arrest;

- 1954 Dallas 2:30 pm 1-14-54 in the 2100 block of Croenville, Avenue, arrested and chorgod with Investigation of Auto Theft. He was later
- releaned.

  1958 Dallas 10:00pm on 8-18-58 in the 1500 block of Commerce, arrested and charged with being drunk and disorderly. Placed in jail and later was charged with alias tickets on a Cogian
  - Warrant. Cash bond was posted in City Court, 1961 - Dallas 11:05rm 5-8-61 at Commerce and Akard streets, arrested and charged with being Drunk and Disorderly. Paid fine.
  - 1962 Dallan 1:70 am 3-13-62 in the 2000 block of Commorce street, was arrested and charges of driving the wrong way on a one way atreet and Invocation to Driving While Intovicated were in City Court on the traffic charge. On June 1, 1962 the SURDICT entered a plan of guilty 4

in County Criminal Court #2, Docket # 24790-B, on the DWI charge and received a \$125.00 fine, 3 days in fail and Court costs.

The indices of the Identification Bureau of the Dallam Police Department reveal that the SURJECT, under I.D. No. E-19801, had been arrested in San Antonio, Texas 11-70-51 and charged with Vagrancy. These indices verified the provious arrest in Dallam on a charge of Driving while intesicated.

Subsequent to the arrest of JACK INCH RUBY for the nurder of HARVEY LEE OSSALD, it was learned that MUSY and the SUBJECT had been involved in a fight in the Burgundy Reen of the Adolphus Hotel on the might of 2-12-63. The SUBJECT made a complaint to the Police Department, HUBY was placed in jail and charged with Simple Ascault. On 2-27-63. RUBY was found not suilty in City Court and a cash bond he had posted was returned to him. The SUBJECT apparently failed to appear. On 1-7-64 and 1-8-64, an attempt was made by the undersigned officer to contact the SUBJECT by telephone at DA 1-2917 at 8546 Forest Hills Blvd. Each time the caller was told that the SUBJECT was out of the City. On 1-9-64, the SUBJECT returned the telophone calls and incuired as to the reason an interview was desired. Upon being told that the reason pertained to the fight he and RUBY had been involved in, the SUBJECT stated that he was ill and did not feel like talking about the incident. Upon request for a personal interview, he stated that he had been interviewed by the Foderal Burcau of Investigation Agents and by the U. S. Secret Sorvice Agents and had given a statement to each of them and that he had no disirc to speak of the incident again. He stated that he was too ill to do any more talking about it.

Confidential Informant T-4 reported that a statement had been taken from the SUBJECT to the effect that JACK LEON KUBY had struck him for no apparent reason and had caused serious injury to an eye. That the SUBJECT had made an attempt at making a complaint against Detective J. B. TONEY, the officer who arrested RUBY. He alleged that Detective Toney had telephoned him and had tried to persuade him to drop the charges against Ruby. T-4 stated that Detective Toney had made an answer to these allegations to the effect that he had called the SUBJECT and had told the SUBJECT that the only charges that could be filed, would be charges of simple assault and that the charges would be filed in City Court # 4. T-4 was of the opinion that the SUBJECT was the type that 'hated law enforcement officers' and did not hesitate to attempt to embroil a detective in a complaint. T-4 stated that a report from RUBY and his witness, who is unknown, indicated that the SUBJECT and unknown persons were at a table in the Burgundy room on the night of 2-12-63 and that JACK LEON RUBY and a very good looking blond female companion had passed the SUBJECT'S table. The SUBJECT had made a ribald 'off-color' remark about the female companion and RUBY proceeded to 'whip' the SUBJECT which caused the SUBJECT pain and embarrassment. RUBY and the SUBJECT were oscorced to the office of the Burgundy Room Ganager and detectives were called.

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The indices of the Dallas County Sheriff's Department reveal only one arrest, this was when the SUBJECT was confined in the County Sell on 7-5-52 on a conviction for Driving While Intericated, receiving a J day jull sentence, \$125,00 fine and \$32.50 in court counts. These indices reveal that the SUBJECT was placed in just user the near DONID BNY TRONG.

A copy of arrest tickets on the SUBJECT, a copy of the work cheet on SUBJECT'S arrest for DML and a copy of the work sheet on JACK NUBY in which the SUBJECT is listed as complainant, is attached to the orininal of this report.

The indices of the traffic section of the Records Bureau of the Dallas Police Department reveal one traffic citation on the CUBLUT subsequent to his arrest in 1995 on a subsequent for all as the total to the contract of the conposition with the contract of the contract of the conposition of the contract of the contract of the consedua at the time of this arrest. Texas 1952 license was PR-9459.

Respectfully submitted,

J. B. Stringfellow, Detective
Criminal Intelligence Section

EVALUATION: The sources are believed to be reliable.